

Directors Holdings for Proven Investments Limited

As at June 30, 2016

Name Account(s)	Joint Holders	Volume	Percentage
YVOR NASSIEF	NANCY NASSIEF	0.00 <b>0.00</b>	0.00 <b>0.00</b>
JOHN J. COLLINS	CATHERINE COLLINS	300,000.00 <b>300,000.00</b>	0.05 <b>0.05</b>
RHORY MCNAMARA		0.00 <b>0.00</b>	0.00 <b>0.00</b>
HUGH CECIL HART *		0.00 <b>0.00</b>	0.00 <b>0.00</b>
GARFIELD SINCLAIR **		0.00 <b>0.00</b>	0.00 <b>0.00</b>
JEFFREY GELLINEAU		0.00 0.00	0.00 0.00
<i>* Interest in Pelican Investments Co. Ltd.</i>		<i>13,756,155.00</i>	<i>2.50</i>
<i>** Interest in Platoon Limited</i>		<i>5,505,218.00</i>	<i>1.00</i>

\*\*\*End of Report\*\*\*